

Carlisle Housing Authority

October 25, 2011

Submitted by Carolyn Ing

Meeting was called to order at 7:32 pm.

In attendance: Alan Lehotsky (Chair), James Bohn, W. Randall Brown, Carolyn Ing, Steve Pearlman, Elizabeth DeMille Barnett (Housing Coordinator).

Community input: none

Old business

Affordable Housing Trust: Trust is considering approval of the Housing Authority's request for a Conant land engineering study on housing feasibility. Barnett has compiled a historical timeline of documents for the parcels. Barnett noted that the initial feasibility studies for the parcels contemplated fairly dense development. Lehotsky summarized his presentation to the Housing Trust on the Highland Building.

NOAH Benfield Farms update:

One-Stop Funding Application: NOAH Benfield Farms did not receive funding on the recently completed round. Department of Public Works Wetlands Act Notice of Intent: DPW filed a notice of intent to rebuild the culvert at the intersection of West and South Street.

Highland Building Update: Lehotsky reported that the School Committee rejected the affordable housing option for Highland. The committee placed the Recreation Committee option higher on their list than housing. Brown discussed the parking setback on the parcel and distributed a decision matrix that quantitatively ranks the parcel use options.

Conant Land Update: Barnett reported the receipt of septic and well information.

Affordable Accessory Apartment Regulatory Agreement revisions: Barnett reported that the regulatory agreement will be sent by Legal Services Consultant, Kathleen O'Donnell for review at DHCD. Barnett also noted that she met with the Chelmsford Housing Authority, Executive Director, David Hedison, who expressed continuing interest in running the renter certification component of the AAA program.

New business

Proposed State housing legislation S5088: The board discussed the legislation proposed by Rep. Eldridge.

Banta Davis: Barnett has developed a Banta Davis Chronology for the Banta Davis task force. Brown provided a handout on site plans.

Habitat for Humanity veterans rehabilitation program: Representatives from the organization met with John Luther. The organization has \$1.5 million available for projects nationwide. Barnett volunteered to be the one of the points of contact for Carlisle.

Council on Aging Long-Term Planning Committee: The committee is developing goals and objectives. Barnett presented a 2000 U.S. Census with 2010 US Census comparison table.

Minutes approved: On a motion made by Bohn and seconded by Pearlman, the board voted 5-0 to approve the minutes of the September 27 meeting.

Next meeting dates: November 10 and 22, 2011

Meeting adjourned: On a motion made by Pearlman and seconded by Bohn, it was voted 5-0 to adjourn. Meeting adjourned at 8:45 pm.